

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
McCain-Palin 2008, Inc. and McCain-) Agenda Document No. 12-77
Palin Compliance Fund, Inc.)

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on December 06, 2012 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 3-3 to:

Approve the Audit Division Recommendation Memorandum on McCain-Palin 2008, Inc. and McCain-Palin Compliance Fund, Inc. as set forth in Agenda Document No. 12-77.

Commissioners Hunter, McGahn II and Petersen voted affirmatively for the motion.

Commissioners Bauerly, Walther and Weintraub dissented.

2. Failed by a vote of 3-3 to:

Find that McCain-Palin 2008, Inc. (the General Committee) received press reimbursements during the general election campaign period which exceeded the maximum allowed under 11 C.F.R. § 9004.6(b).

Commissioners Bauerly, Walther and Weintraub voted affirmatively for the motion.

Commissioners Hunter, McGahn II and Petersen dissented.

3. Decided by a vote of 6-0 to:

Find that the McCain-Palin Compliance Fund, Inc.
failed to file 48-hour notices for contributions totaling
\$240,700 that were received prior to the general election.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted
affirmatively for the decision.

Attest:

December 7, 2012
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission